

Meeting Agenda
Massachusetts CORE Plan Defined Contribution Committee
Tuesday, June 4, 2019
1 Winter Street 8th floor
Boston, MA 02108
10:00 a.m. to 12:00 p.m.

Committee Members		Staff / Other Attendees	Guests	
Henry Clay	Member	Sarah Kim	Chris Behrns	Aon Hewitt
Nicola Favorito	Member	Emily Robbins	Beth Halberstadt	Aon Hewitt
David Lynch	Member		Sue Sinclair	Aon Hewitt

AGENDA

Topic	Presenter
I. Welcome / Establish a Quorum	Mr. Favorito
II. Approval of minutes from March 5, 2019 meeting	Committee
III. Quarterly Performance Review <ul style="list-style-type: none"> • Capital Markets Review • First Quarter 2019 Manager Performance Review • Investment Fund Monitoring 	Chris Behrns Beth Halberstadt
IV. Annual Plan Structure Review	Chris Behrns
V. Aon Litigation Update	Beth Halberstadt
VI. Legal & Compliance Quarterly Update	Sue Sinclair
VII. Miscellaneous	--
VIII. Adjourn	Mr. Favorito

Next Committee Meeting
Tuesday, September 4, 2019
1:00 p.m. to 3:00 p.m.